

Dated: 07th April, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

To,
The Chairman
Audit Committee,
Divine Power Energy Limited.
Unit No. Offices, CSC-II, B-Block
Surajmal Vihar, Delhi 110092

NSE SYMBOL: DPEL

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover), Regulations, 2011 for Divine Power Energy Limited ('the Company').

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Rajesh Giri**, on behalf of all the Promoters and Promoter Group along with the Persons Acting in Concert of the **Divine Power Energy Limited**, the Target Company, hereby declare that we have not created any encumbrance on the shares of TC held by us, directly or indirectly, at any time during the financial year 2025-26.

List of Promoter & Promoter Group of Divine Power Energy Limited:

S.No.	Name of the Shareholder	Category
1	Rajesh Giri	Promoter
2	Dali Giri	Promoter
3	Viaks Talwar	Promoter
4	Dev Sharan Giri	Promoter Group
5	Pratibha Talwar	Promoter Group
6	Anuj Talwar	Promoter Group
7	Arjita Giri	Promoter Group
8	Chaitanya Giri	Promoter Group

Kindly take the disclosure in your records.

Thanks & Regards,


Rajesh Giri
Managing Director
DIN: 02324760